

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SPRING MOUNTAIN WATER, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

837 FIRST STREET
HENDERSON, KY 42420

2. Principal office is hereby changed to:

112 POOLE MILL ROAD
SEBREE, KY 42455

3. Signature of officer or chairman of the board

LEAH C. BLANFORD, PRESIDENT

Signature and Title

Type or print name and title

7/20/2009 5:12 PM

Date